

**HARTLAND LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING
MONDAY, MARCH 19, 2018**

CALL TO ORDER

Val Wisniewski, Board President, called the meeting to order at 6:30 p.m. Board members in attendance are Tom Harter, Ken Patterson, Val Wisniewski, and Shannon Foley. Administrators in attendance are Glenn Schilling, Nancy Nikolay, and Heather Grindatti. District staff in attendance are Denise Wallace and Michele Davis.

PLEDGE OF ALLEGIANCE was led by Val Wisniewski.

PROOF OF GIVING PUBLIC NOTICE was properly given.

BOARD VACANCY CANDIDATE INTERVIEW

The board conducted an interview with Todd Nelson, applicant for the open board seat vacancy.

EXECUTIVE SESSION

Motion made by Val Wisniewski and seconded by Ken Patterson to convene to closed session at 6:40 p.m. All were in favor.

The following items were discussed:

- Superintendent evaluation
- Personnel contract
- Board vacancy candidate

RECONVENE TO OPEN SESSION

Motion made by Tom Harter and seconded by Shannon Foley to reconvene to open session at 6:58 p.m. All were in favor.

RECESS

Motion made by Tom Harter and seconded by Shannon Foley to convene for a recess at 6:48 p.m.

RECONVENE FROM RECESS

Motion made by Shannon Foley and seconded by Tom Harter to reconvene from recess at 7:10 p.m.

NEW BUSINESS

Vacancy Appointment:

Motion made by Shannon Foley and seconded by Tom Harter to appoint Todd Nelson to fill the board vacancy position. Roll call: Shannon Foley – aye, Val Wisniewski – aye, Ken Patterson – aye, Tom Harter – aye. Motion passes.

Oath of Office:

Todd Nelson accepted the appointment to fill the board vacancy. Todd recited the oath of office and joined the meeting.

Summer Band Agreement:

Motion made by Shannon Foley and seconded by Val Wisniewski to approve the Summer Band Camp 66.03 Agreement. All were in favor.

Out of State Field Trip Request:

Motion made by Val Wisniewski and seconded by Shannon Foley to approve the NS/LIFE out of state field trip request to the Holocaust Museum in Illinois. All were in favor.

Elmbrook School District Agreement:

Motion made by Shannon Foley and seconded by Tom Harter to approve the Elmbrook School District 66.03 Agreement for special education consultant services. All were in favor.

Employee Insurance Request Proposal:

The board discussed the employee's insurance proposal request. Motion made by Shannon Foley and seconded by Ken Patterson to deny the employee insurance proposal request. Roll call: Shannon Foley – aye, Val Wisniewski – aye, Ken Patterson – aye, Ken Patterson – aye, Todd Nelson – aye. Motion denied.

BUSINESS MANAGER REPORT

Finance Committee Report:

Denise Wallace presented the February Finance Report and p-card and voucher report. Motion made by Shannon Foley and seconded by Tom Harter to approve the p-card and voucher report. Val Wisniewski abstained. Shannon Foley, Ken Patterson, Tom Harter and Todd Nelson were in favor.

SUPERINTENDENT REPORT

Security Update:

Glenn Schilling presented an update on security enhancements. Motion made by Shannon Foley and seconded by Ken Patterson to approve the security enhance purchases for additional cameras and secure locks for offices.

Health Insurance Cooperative:

Glenn Schilling presented information on the health insurance cooperative and wellness plan options. The cooperative will be voting on the health insurance provider this week. The board will make a decision on the plan option in April.

Policy Committee Report:

Glenn Schilling presented two draft policies, Recruitment and Appointment of Superintendent and Administrative Team for review.

ASSISTANT SUPERINTENDENT REPORT

Dashboard Initiative Update:

Nancy Nikolay presented an update on curriculum for science, engineering, global learning, and coding. An update was also presented on restorative practices.

Forward Testing:

Forward (State Standardized Test) testing window for the district will be March 19-April 25.

Parent Teacher Conference:

Nancy Nikolay shared elementary school parent participation with conferences is close to 100%. Teachers will be reaching out to families that were unable to attend.

ROUTINE

Personnel Report:

Glenn Schilling presented the amended personnel report. Motion made by Val Wisniewski and seconded by Tom Harter to approve the amended personnel report. All were in favor.

Donations:

Glenn Schilling presented the \$500.00 donation from Mark Lindow, Meemic Insurance Agency. Motion made by Shannon Foley and seconded by Ken Patterson to approve the donation. All were in favor.

Minutes:

Glenn Schilling presented the February School Board meeting minutes. Motion made by Tom Harter and seconded by Val Wisniewski to approve the minutes. All were in favor.

MEETINGS

Policy Committee Meeting: Wednesday, April 11, 2018, 3:30 p.m.

Finance Committee Meeting: Thursday, April 12, 2018, 3:00 p.m.

School Board Meeting: Monday, April 16, 2018, 6:30 p.m.

ADJOURNMENT

Motion made by Val Wisniewski and seconded by Ken Patterson to adjourn the meeting at 9:50 p.m. All were in favor.